

**Agenda**  
**Veneta Urban Renewal Agency**  
**Monday - June 12, 2006 - 8:00 p.m.**  
Veneta Administrative Center - 88184 Eighth Street - Veneta, OR

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1. CALL TO ORDER
2. ANNOUNCEMENT - CORRECTION TO PUBLIC HEARING NOTICE
3. **PUBLIC HEARING ON THE APPROVED 2006/07 BUDGET**
  - a. Public Hearing in regard to the approved Fiscal Year 2006-2007 Operating Budget for the Veneta Urban Renewal Agency
    - (1) Open Hearing
    - (2) Declaration of potential conflict of interest or ex-parte contacts
    - (3) Staff Report
    - (4) Proponents for any items in the budget document
    - (5) Opponents of any items in the budget document
    - (6) Questions from the Council
    - (7) Close of Public Hearing
  - b. **Resolution 76** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2006-2007; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED. (A)
4. **CONSENT AGENDA**
  - a. Minutes for May 8, 2006
  - b. Minutes for May 22, 2006 special meeting and work session for the Downtown Master Plan
5. OTHER
6. ADJOURN